

**Health Information Technology Commission**  
**Meeting Information**

**Date:** Thursday, April 12, 2007  
1 - 4pm

**Location:** MDCH Conference Room B&C  
1<sup>st</sup> Floor, Capitol View Building  
201 Townsend Street  
Lansing, Michigan 48913

**Commissioner Attendance:**

Robin Cole (Absent)	Mark Notman, Ph.D.	Teri Takai
Greg Forzley, M.D.	Janet Olszewski	Larry Wagenknecht, R.Ph.
Joseph Hohner	Robert Paul (Absent)	Jeanne Strickland (Absent)
Toshiki Masaki (Phone)	Tom Lauzon	
Robert McDonough	Tom Stevenson, D.O.	

**Staff:**

David McLaury – MDCH  
Beth Nagel – MDCH  
George Boersma - MDIT

**Guests:**

Linda McCardel – MPHI	Dana Green – MPHI
Kelly Coyle – MPHI	Jason Carosanite – MAC
Jeff Shaw - MPHI	Margaret Marchak – HRKHL
John Hazewinkel – MSU	Melissa Markey – HRKHL
Jeff Taylor - MPHI	Leah Romano – HRKHL
Denise Holmes - MSU	Bill Smith - BCBSM
Bruce Bragg - MSU	
Denise Chrysler - MDCH	

**Agenda:**

**A. Welcome**

- The Commission Chair provided a welcome to the Commissioners and guests.

**B. Commissioners Updates and Comments**

- Teri Takai: Michigan is a finalist for the HIMSS Organization Advocacy Award. The awards will be announced on May 15. HIMSS is also pursuing a Resolution from the U.S. Congress to make May 14-18 National Health Information Technology Week.

- Tom Stevenson and Greg Forzley will be presenting at several upcoming conferences: The Michigan Rural Health conference, Michigan Osteopathic Association Spring Conference, the Michigan State Medical Society Spring Conference, and the “Toward Electronic Medical Record” conference.

**C. Approval of 3-8-07 meeting minutes**

- The minutes from the previous meeting were approved unanimously without any discussion.
- Minutes will be put on the Commission’s website.

**D. State Government Developments – Director Janet Olszewski, MDCH**

- Janet Olszewski provided an overview of the current budgetary situation facing the State of Michigan.
- There is a significant cash flow situation, which prompted the Governor to issue ten Executive Directives. One Executive Directive (ED 11-2007) puts a moratorium on state grant expenditures. This ED directly impacts the Health Information Exchange grants as well as the Resource Center
- Currently, there is no way to know when the ED will be lifted.
- As additional guidance is given to FY 07 and the budget moves for FY08, Commissioners will be updated.

**E. Introduction of Statewide Health Information Exchange (HIE) Resource Center – Dave McLaury, MDCH; Denise Holmes, MSU; Jeff Taylor, MPHI; John Hazewinkel, MSU; Dana Green, MPHI**

- Denise Holmes and Jeff Taylor introduced the Statewide HIE Resource Center team to the Commission.
- A PowerPoint presentation detailing the initial actions of the Resource Center was presented and copies are in Commissioner’s packets.
- The Statewide HIE Resource Center Advisory Board has been named and the following Commissioner’s will serve: Tom Stevenson, Mark Notman and Toshiki Masaki.
- Commission members should start to provide information to the Resource Center. Email can be sent to John Hazewinkel at [john.hazewinkel@hc.msu.edu](mailto:john.hazewinkel@hc.msu.edu).
- Also, Dave McLaury, MDCH, gave an update on the availability of further HIE funding through the Medicaid Transformation Grants that will be released for a second round of funding later this month. MDCH will be submitting a proposal to support HIE in Michigan.

**F. Update on Health Information Privacy and Security Collaboration (HISPC)**

- Dana Green provided an update on the HISPC project with a PowerPoint presentation – copies are in the Commissioner’s packets.

- The final implementation plan for the HISPC project is due on Monday April 16, 2007. The plan includes two solutions 1) The Resource Center and 2) a comprehensive look at updating privacy and security legislation.
- To follow up on the implementation plan, the HISPC group will bring together the legal working group to form a position paper. This paper will then be presented to the HIT Commission.

**G. Update on FCC Rural Health Pilot Project**

- George Boersma provided an overview of Michigan's proposed response to the FCC Rural Health Pilot Program, which is due on May 7, 2007.
- The PowerPoint is available in the Commissioner's packets.

**H. Update from the Fourth Health Information Technology Summit, Washington D.C.**

- Denise Chrysler gave a presentation on the many different types of presentations at the Fourth HIT Summit.
- All presentations from the Summit are available at [www.hitsummit.com](http://www.hitsummit.com)
- A list of presentation titles are included in the Commission's packets

**I. Presentation from Blue Cross Blue Shield of Michigan regarding Michigan HIE involvement**

- Bill Smith, BCBSM, presented information on BCBSM's involvement in HIT applications and regional HIEs across the state.
- This presentation, which is available in the Commissioner's packets, included several initiatives that BCBSM is engaged in to support HIT and HIE in Michigan.

**J. Time for Public Comment**

- There were no public comments